

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 7, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 7, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **08/31/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING SEPTEMBER 2022, AS “NATIONAL PREPAREDNESS MONTH” IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: Pam Haverkos, Director, Emergency Management Agency, provided an update on recovery efforts from the July 6, 2022 storms. A long term recovery committee is chaired by Pastor Aaron Ellerman of Goshen Community Church with Polly Melvin as the case manager to assist families through the recovery process. The storm relief page continues to be updated with the most current information and can be found at www.ema.clermontcountyohio.gov. Residential wood debris assistance is ramping down with the volunteer organization American Regulators assisting residents with outstanding issues. Anyone with unmet needs are encouraged to call 513-735-8500 or email clermontema@clermontcountyohio.gov to be directed to a case manager. Final assessments show a total of 451 structures affected by the storm with 17 being destroyed, 74 with major damage, 250 with minor damage and 110 affected. At this time Clermont County isn't eligible for Federal Assistance due to 16 structures fitting the criteria out of the 25 required. Clermont County Emergency Agency is still working through the process of obtaining a grant through a state public assistance program. The Board thanked Pam for all her efforts.

LET THE RECORD SHOW: New employees to Clermont County in various departments were introduced to the Board. The Board welcomed each one of them and thanked them for choosing to work in Clermont County.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN TO MOVE ITEM #5 FROM THE CONSENT AGENDA TO THE NON-CONSENT AGENDA OF THE REGULAR SESSION OF SEPTEMBER 7, 2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION.

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

1. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 5/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3350 FOR THE REPLAT OF LOT 125 WITHIN SAME...22-0830-003...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3350** for the Replat of a Lot in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Estrella Subdivision, Phase 5 Replat of Lot 125 Batavia Township	629-3350	To create new lot numbers 125A, 125B.

2. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 5/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3351 FOR THE REPLAT OF LOTS 134, 136, AND 137 WITHIN SAME...22-0830-004...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3351** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Estrella Subdivision, Phase 5 Replat of Lots 134, 136, and 137 Batavia Township	629-3351	To create new lot numbers 134A, 134B, 136A, 136B, 137A, 137B.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...22-0830-001...EXECUTED

Recommendation of Heather Woodall, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following Subdivision:

Subdivision	Village	Water Bond	Sewer Bond
Lamorna Cove Addition Subdivision Phase 1B	Miami	\$11,200.00	\$11,200.00

4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Chris Allen, Bill Crouch and Nick Goslin – (2) days – Indianapolis, Indiana – Force Science LTD – Body Worn Cameras, Video Technology and Human Perception Training – total expenses for lodging (\$555.00), meals (\$295.00), registration (\$885.00) and other (\$200.00), estimated not to exceed \$1,935.00.

Doug Scott and Ryan Patton – (4) days – Columbus, Ohio – Midwest Crisis Negotiators – 2022 Conference – total expenses for lodging (\$1,296.00), meals (\$512.00), registration (\$780.00), and other (\$100.00), estimated not to exceed \$2,688.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Jim Koch – (1) day – Batavia, Ohio – Ohio Rural Water Association – Chlorinator Systems and Chemical Handling Online Course – total expenses for registration (\$225.00), estimated not to exceed \$225.00.

Joe Hitt – (1) day – Hamilton, Ohio – Southwest Ohio Water Environment Association – Section Meeting – total expenses for registration (\$25.00), estimated not to exceed \$25.00.

Regge Fender – (1) day – Batavia, Ohio – Ohio Rural Water Association – Cybersecurity for Rural Water Utilities: Is Your Utility Safe from Cyber Attacks – total expenses for registration (\$20.00), estimated not to exceed \$20.00.

Julie Kidwell – (1) day – Batavia, Ohio – American Water College – Ohio Wastewater Treatment Operator Exam Preparation Class II – total expenses for registration (\$199.00), estimated not to exceed \$199.00.

Robert Bunch and Matthew Foobar – (1) day – American Water College – Ohio Wastewater Treatment Collection Operator Exam Preparation Class II – total expenses for registration (\$598.00), estimated not to exceed \$598.00.

Giles Thrift and Joe Hitt – (1) day – Batavia, Ohio – One Water Ohio – One Water On Demand – total expenses for registration (\$300.00), estimated not to exceed \$300.00.

Chelsea Bates and Mike Clark – (1) day – American Water College – Ohio Wastewater Treatment Operator Exam Preparation Class III – total expenses for registration (\$499.98), estimated not to exceed \$499.98.

DEPARTMENT OF JOB AND FAMILY SERVICES

Christel Brown and Theresa Ellison – (1) day – Springfield, Ohio – Ohio Child Support Directors Association – Cincinnati District Meeting – total expenses for registration (\$60.00), estimated not to exceed \$60.00.

Lauri Zagar – (3) days – Columbus, Ohio – Ohio Child Support Directors’ Association – Fall Training Conference – total expenses for lodging (\$350.00), and meals (\$177.00), estimated not to exceed \$527.00.

Becky McCullough – (4) days – Public Children Services Association of Ohio – Annual Conference: As Our World Turns – total expenses for lodging (\$430.05), meals (\$177.00), mileage (\$154.38) and other (\$15.00), estimated not to exceed \$776.43.

Julie Robinson and Anne Gross– (3) days – Public Children Services Association of Ohio – Annual Conference: As Our World Turns – total expenses for lodging (\$573.40), meals (\$310.00), mileage (\$308.13) and registration (\$375.00), estimated not to exceed \$1,566.53.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Desmond Maaytah – (1) day – Batavia, Ohio – Ohio Conference of Community Development – Virtual Labor Standards/Davis Bacon Training – total expenses for registration (\$35.00), estimated not to exceed \$35.00.

6. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	DOG & KENNEL	\$ 160,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 05 - 01 - 036328 - 700200 -	2001 - 05 - 01 - 042000 - 480100 -	
GENERAL FUND	COUNTY CAPITAL IMPROVEMENT	\$10,000,000.00
TRANSFERS OUT TO CAP PROJ	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032329 - 700300 -	4007 - 00 - 00 - 004007 - 480100 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 176,542.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR SPEC REV	
2401 - 06 - 01 - 081000 - 700200 -	2402 - 06 - 01 - 085000 - 480200 -	
PUBLIC ASSISTANCE	CHILD SUPPORT ENFORCEMENT	\$ 175,966.00
TRANSFERS OUT TO SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 700200 -	2403 - 06 - 01 - 086000 - 483200 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

7. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 131-22/PAYMENT OF BILLS...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 131-22** resolving to approve payment to vendors **in the total amount of \$1,733,567.67** as set forth in the BCC Approval Invoice Report for Checks dated **September 7, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/06/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN TO TABLE AGENDA ITEM #5 UNTIL AFTER EXECUTIVE SESSION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

5. IN RE: PERSONNEL ACTIONS...TABLED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH JNT EXCAVATING, LLC FOR PROJECT NUMBER 6401-60167 RELATIVE TO THE SR 132 WATER MAIN REPLACEMENT (SR 48 TO SR 28) PROJECT LOCATED WITHIN GOSHEN TOWNSHIP, AS COMPLETE, AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 9, FINAL, FOR A PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...21-0315-009...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and JNT Excavating, LLC, 5367 Millcreek Circle, Independence, KY 41051, for Project Number 6401-60167 relative to the SR 132 Water Main Replacement (SR 48 to SR 28) Project located within Goshen Township, as Complete as of 04/15/2022, and to approve the Application and Certification for Payment Number 9, Final, which represents a progress payment in the amount of \$16,200.00 and the release of retainage in the principal amount of \$44,444.06, plus all accrued interest earned thereon from Peoples Bank, and further, to authorize the Clermont County Auditor to issue the referenced progress payment therefore subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

9. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... REJECTION OF ALL BIDS RECEIVED FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLY UNITS LOCATED AT THE CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...22-0623-005...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jessica Wiederhold, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to reject all bids received on August 11, 2022 for Maintenance and Repair Services for the Uninterruptible Power Supply Units located at Clermont County and Northern Kentucky Tower Sites, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding; and to approve the request to re-advertise for bids for Maintenance and Repair Services for the Uninterruptible Power Supply Units located at Clermont County and Northern Kentucky Tower Sites, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, September 15, 2022, with bids to be received until **2:00 P.M. Local Time on Thursday, October**

6, 2022 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

10. IN RE: BOARD OF COUNTY COMMISSIONERS... LETTER OF SUPPORT FOR THE CLERMONT COUNTY METROPOLITAN HOUSING AUTHORITY'S DISPOSITION APPLICATION FOR TWENTY PUBLIC HOUSING UNITS LOCATED THROUGHOUT THE COUNTY...22-0824-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners authorize Thomas J. Eigel, County Administrator, to sign a *Letter of Support* for the Clermont County Metropolitan Housing Authority Disposition Application to the United States Department of Housing & Urban Development (HUD), for disposition of twenty single family public housing units, located throughout the county, with an average age of 72 years old, in order to use proceeds from these sales to fund a new housing development within the county which will fully replace the twenty units disposed.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 132-22/RESOLVING TO ADOPT A REVISED FEE SCHEDULE FOR APPOINTED LEGAL COUNSEL REIMBURSEMENT...22-0826-003...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 132-22** resolving to adopt a revised fee schedule for appointed legal counsel reimbursement *to reflect revisions in attorney fees, in accordance with the prescribed State Maximum Fee Schedule for Appointed Counsel Reimbursement established by the Ohio Public Defender Commission*, which shall be applicable to all appointments of assigned counsel by Courts of appropriate jurisdiction effective September 8, 2022 and thereafter, pursuant to Section 120.33(A)(3) of the Ohio Revised Code.

DISCUSSION: Commissioner Painter wanted the Board to be aware that the reimbursement by the State for the cost of attorneys representing those that are indigent is thought to be reimbursed at 95-100%, but that is to a dollar amount. As the fees or reimbursement rates are raised the percentage decreases. Mr. Eigel added that is similar to a compensating rate.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

12. IN RE: BOARD OF COUNTY COMMISSIONERS ...APPOINTMENTS/ REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...22-0829-002...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint/reappoint the following representatives to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

NAME/ADDRESS	Representation	Term
Michael Howell * 457 Wards Corner Road Loveland, OH 45140	Business-Private Sector	09/07/2022 through 06/30/2023
Joy Lytle* 4355 Ferguson Drive Cincinnati, OH 45245	Business-Private Sector	09/07/2022 through 06/30/2023
Zachary Stanfield 5163 Wolfpen Pleasant Hill Milford, OH 45150	Business –Private Sector	09/07/2022 through 06/30/2024
Justin Phillips 108 Green Falls Drive Georgetown, OH 45121	Workforce/Labor	09/07/2022 through 06/30/2024
Michael McNamara* 101 E Main St Batavia, OH 45103	Community &Economic Development	09/07/2022 through 06/30/2023
Anthony Ricciardi* 3 Kovach Drive Cincinnati, OH 45215	Workforce/Labor	09/07/2022 through 06/30/2025

***denotes new appointment**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

13. IN RE: HUMAN RESOURCES DEPARTMENT... AMENDMENT TO THE BOARD OF COUNTY COMMISSIONERS PERSONNEL POLICY AND PROCEDURES MANUAL, SECTION 4.08 REIMBURSEMENT OF TRAVEL EXPENSES...22-0901-004...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Director, with the concurrence of Thomas J. Eigel, County Administrator to amend the Board of County Commissioners Personnel Policy and Procedure Manual, Section 4.08 titled Reimbursement of Travel Expenses, attached thereto and made a part thereof, effective October 7, 2022, and further to authorize the Human Resources Department to update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Holly Isaacs, Clerk of the Board, shared with the Board that the disposition of an annexation in Agenda Item #14 was filed on Wednesday, August 10, 2022 by

Emily Supinger with Straus Troy for and on behalf of Petitioner John Caldwell. The Prosecutor’s Office has provided the Board with an opinion and reports have been received from the Planning Department, Engineers Office and the Auditor. Julia Carney, Assistant Prosecuting Attorney, provided the Board with an opinion.

A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER TO PUT THE DISPOSITION OF PETITION FOR ANNEXATION OF 4.906 ACRES FROM TATE TOWNSHIP TO THE VILLAGE OF BETHEL, CLERMONT COUNTY OHIO ON THE FLOOR FOR DISCUSSION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

DISCUSSION: Commissioner Painter mentioned that the petitioner is deceased since filing the petition. Ms. Carney explained that at the time of filing, the petitioner was the owner of the property and once the petition is filed, the property owner is no longer involved and the petition may move forward at this time. Emily Supinger of Strauss Troy, shared that the Village of Bethel is in support of the Annexation and there is no objection.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 133-22/ DISPOSITION OF PETITION FOR ANNEXATION OF 4.906 ACRES FROM TATE TOWNSHIP TO THE VILLAGE OF BETHEL, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...22-0810-007...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023(D) of the Ohio Revised Code, the Board of County Commissioners adopts **Resolution Number 133-22** resolving to approve the annexation of 4.906 Acres of Real Estate, identified as P.I.N. 323015B041P from Tate Township, Clermont County, Ohio, to the Village of Bethel, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, August 10, 2022, at 11:20 A.M. by Mary Erwin, for and on behalf of Emily T. Supinger, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, John Caldwell, 225 N. Cross Street, West Union, Ohio 45693, who was the sole owner of the real estate, as defined by Ohio Revised Code Section 709.02 (E), sought to be annexed.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

<u>SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022</u>		
<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>

DEVELOPMENTAL DISABILITIES	Bd of Developmental Disabilities TEMPORARY 7000 - 06 - 23 - 010001 - 511800 -	\$ 20,000.00
GENERAL FUND	Sheriff Administration OTHER EXPENSES 1000 - 04 - 19 - 431000 - 530000 -	\$ 1,202.90
NARCOTICS UNIT	Clermont Co Drug Unit REGULAR SALARY 2502 - 04 - 19 - 443000 - 511200 -	\$ 17,020.00
TELECOMMUNICATIONS	Telecommunication Services OTHER EXPENSES 8003 - 00 - 01 - 177000 - 530000 -	\$ 150,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 09/07/2022...22-0103-
016...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Commissioner Painter asked the Board to add (1) one additional item to the agenda of the Regular Session of 09/07/2022 to add Executive Session pursuant to section 121.22 (G) (1) of the Ohio Revised Code to consider the employment, promotion or compensation of one or more public employees. Commissioner Batchler asked for a motion to approve the addition to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:39 A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES, 2) CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, IF PREMATURE DISCLOSURE OF INFORMATION WOULD GIVE AN UNFAIR COMPETITIVE OR BARGAINING ADVANTAGE TO A PERSON WHOSE PERSONAL, PRIVATE INTEREST IS ADVERSE TO THE GENERAL PUBLIC INTEREST, AND 3) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:03 A.M. AFTER HAVING DISCUSSED THE EMPLOYMENT, PROMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES, THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, AND CONFERRING WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, THAT THE BOARD OF COUNTY COMMISSIONERS REMOVE ITEM #5 OF THE REGULAR SESSION OF 09/07/2022, WHICH WAS TABLED BY THE BOARD OF COUNTY COMMISSIONERS, FROM THE TABLE.

5. IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:05 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY ISAACS, CLERK OF THE BOARD

09/13/2022
DATE APPROVED